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Approved For Release 2001/03/06: CIA-RDF178B04747A000400030001-4

NPIC/TDB/A-3/66

1 September 1965

TECHNICAL DEVELOPMENT BOARD

AGENDA

Declass Review by NIMA/DOD

Time: 0900, 8 September 1965

4N 412 Place:

Announcements

Approval of Minutes

25X1A

has requested that beginning with Paragraph 4-a line 5 the minutes of 4 August read as follows:

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explained to the members that he had the PAG feeling that more money and effort should be devoted to short term requirements, and that NPIC should also take advantage of equipment now coming on the shelf whether or not its development was NPIC sponsored. Information concerning these items of equipment frequently becomes known to P&DS personnel during their visits to contractors. PAG requests that the P&DS Staff make the necessary effort to insure that PAG is made aware of the potential of these new tools for the Photographic Interpreter.

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also stated that he felt that more effort should be devoted to the satisfaction of these short term requirements even if this might result in less effort on long-range projects."

Proposals

(1) New: The proposals listed below are available for reading in the Plans and Development Staff for anyone interested in them.

25X1A

3/66 Specifications of a Chip Format Printer,

25X1A

4/66 Proposal for Research in Microdensitometry,

25X1A

5/66 Image Enhancing Microscope,

25X1A

A Superimposition Viewer Change Detector,

25X1A 6/66

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- 2. Old Business
 - a. NPIC Position on Photo Chip System (P&DS paper attached)
- 3. New Business

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a. Linear Phasolver Technique Study,

25X1A

b. Contact Chip Printer,

25X1A 25X1A

c. Advanced Light Tables - Prototype,

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DEPUTY DIRECTOR

19. APPROVED BY AND DATE

OFFICE

GROUP 1
Excluded from outproble
dewngrading and
declassification

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R&D CATALOG FORM (Continued)

Contact Chip Printer

17.

Coordination has been effected with Headquarters USAF (DDR&E) and RADC on this effort to insure no unnecessary duplication. This project was carried under the FY-65 Catalog as NP-R-1.

18. 25X1A

additional funding in the amount of is required (reference memorandum P&DS/236-64, dated 18 December 1964 to Chief, Support Staff, NPIC, Subject: Proposed changes - Contract 825, Phase I, Project 4014 and memorandum P&DS/241-64, dated 23 December 1964 to Chief Support Staff, NPIC, Subject: Investigation of Additional Technical Areas, Contract 825, Project 4014). Specific changes involved include:

- a. Chip Ejection Mechanism and Magazine Loading
- b. Data Recording
- c. Magnified Image and Photo-cell pick-off
- d. Parity
- Security Classification Fonts
- f. Teletype

Additionally, several changes were requested which are being incorporated at no cost to the Government. The above changes will extend the delivery date to thirteen months after commencement of Phase II.